

SURGICAL SERVICES STANDARD ADVISORY COMMITTEE (SSSAC) MEETING

Thursday, June 30, 2005

Michigan Library and Historical Center
702 West Kalamazoo Street
Lake Ontario Room
Lansing, MI 48915

APPROVED MINUTES

I. Call to Order.

Chairperson Miller called the meeting to order at 9:02 a.m.

a. Members Present and Organizations Represented:

Cheryl Miller, Trinity Health (Chairperson)
Lowell Bursch, MD, Spectrum Health
A. James Budzinski, II, Sparrow Hospital (Alternate)
Charles Dobis, Michigan Ambulatory Surgery Association (arrived at 9:10 a.m.)
John Fox, MD, Priority Health (arrived at 9:07 a.m.)
Kim Meeker, RN, BSN, MBA, Foote Health System
Rand O'Leary, Borgess Medical Center (left at 12:05 p.m.)
Krishna Sawhney, MD, Henry Ford Health System (arrived at 10:51 a.m.)
Debra Stephenson, BSN-RN, MBA, CNOR, McLaren Health Care
Michelle Trimble, Michigan Manufacturers Association (Alternative) (left at 12:05 p.m.)
Walter Whitehouse, Jr., MD, The Saint Joseph Mercy Health System
Robert Wolford, Michigan Medical Group Management Association

b. Members Absent and Organizations Represented:

Evelyn Bochenek, RN, MSN, Sparrow Hospital
Toshiki Masaki, Michigan Manufacturers Association
Richard Mata, Michigan State AFL-CIO
George Yoo, MD, Barbara Ann Karmanos Cancer Institute

c. Staff Present:

Lakshmi Amarnath
Rick Benson (arrived at 9:30 a.m.)
Larry Horvath (arrived at 12:40 p.m.)
John Hubinger (left at 12:05 p.m.)
Jeff McManus
Andrea Moore
Stan Nash (arrived at 10:50 a.m.)
Brenda Rogers
Matt Weaver

d. General Public in Attendance:

There were approximately 30 people in attendance.

II. Review of Agenda and Distributed Materials.

Motion by Mr. Wolford, seconded Dr. Sawhney, to accepted the Agenda as presented. Motion Carried.

III. Declarations of Conflicts of Interest.

No conflicts were noted.

IV. Review of Minutes – June 2, 2005.

Mr. Budzinski requested that Section V be adjusted to state “Mr. Jim Budzinski, Sparrow Hospital, addressed the Committee briefly at this time and noted that he believed the report that listed Sparrow Hospital as a hospital required to meet 300 open heart surgeries was incorrect, and he believed that the Sparrow Hospital program was required to meet 200 heart surgeries annually. Motion by Dr. Sawhney, seconded by Dr. Whitehouse, to accept the Minutes as adjusted. Motion Carried.

V. Stark, Self-Referral, and Medicaid ASC Issues - Update.

Chairperson Miller gave an overview and the Committee reviewed the response from the Attorney General's office. Discussion followed. A response from the Medicaid office has not been received to date.

VI. Facility/Engineering Discussion of Minimum Design Standards.

Mr. Jeff McManus, an Engineer with Health Facilities Engineering Section, provided an overview of procedures and the Minimum Design Standards. Mr. Richard Benson, Licensing and Certification Division, provided an overview of licensing procedures.

Public Participating in Discussion:
Mr. Robert Meeker, Spectrum Health

Break from 10:15 a.m. to 10:25 a.m.

VII. Informal Workgroup – Update and Discussion.

Ms. Kathy Uecker, Chairperson, gave an overview of the progress of the workgroup. It is estimated that the workgroup will have a complete recommendation at the August 17th Meeting. A subcommittee of the workgroup will be meeting on July 17th. Chairperson Miller requested that Ms. Uecker keep a list of all the physicians that have reviewed the surgical procedure list.

Public Participating in Discussion:
Mr. Mark Mailloux, University of Michigan
Ms. Barbara Jackson, Economic Alliance

VIII. Data Overview.

Mr. Nash provided the Committee with a breakdown and an analysis of the special surgical survey. For the July 12th meeting, will provide a written analysis to supplement the graphs.

Public Participating in Discussion:
Mr. Mark Mailloux, University of Michigan
Ms. Melissa Cupp, Wiener Associates.

Lunch Break from 12:05 p.m. to 12:40 p.m.

IX. Volume Requirements Waiver for Same Ownership Facilities within a Two-Mile Radius.

Mr. James Budzinski, Sparrow Hospital, provided an overview of the issue. This issue was tabled until the August 17th Meeting.

Public Participating in Discussion:

Mr. Robert Wilcox, Sparrow Hospital
Mr. Robert Meeker, Spectrum Health
Ms. Barbara Jackson, Economic Alliance

X. Review of 1995 Planning Assumptions and Discussion of Possible Changes.

The Committee reviewed the written overview. Discussion followed. Chairperson Miller will research benchmarks for performance/best practice for the next meeting.

Public Participating in Discussion:

Dr. Dan Hatton, Bay Regional Medical Center.

XI. Agenda Planning and Future Meetings:

Chairperson Miller updated the list of issues as follows:

- Procedure Rooms – sterile corridor, volumes counted/not counted
- Endo/Cysto Rooms
- Sterile Corridor issues
- Surgical Procedure – definition, office/OR/procedure room, radiology rooms vs. operating suite
- Dedicated Trauma/Open Heart Rooms - ½ credit, no volume credit
- Renovations of an OR - non-sub review
- Rural Counties - considerations for volumes and timeframes
- Medicaid participation – definition needs further clarification
- Minimally invasive procedures
- Hour requirements for an FSOF
- Project Delivery Requirements
- Expansion – commitments vs. historical data
- PA 683 – Minimum Design Standards
- Procedure for dedicating an OR

Future Meetings

Tuesday, July 12, 2005

Wednesday, August 17, 2005

Tuesday, September 20, 2005

Wednesday, October 12, 2005

Thursday, October 20, 2005

Chairperson Miller provided the following as the tentative agenda items for the July 12th Meeting:

- Representative Roger Kahn, MD
- Medicaid Update
- Information Workgroup Recommendation
- Minimally invasive procedures – Dr. Whitehouse
- On/off the sterile corridor issues, including endo/cysto rooms.
- Blended methodology
- Rural volume issue

XIV. Public Comment.

None.

XV. Adjournment.

Motion by Dr. Sawhney, seconded by Mr. Budzinski, to adjourn the meeting at 2:35 p.m. Motion Carried.